

# FHSU STAFF SENATE

## Meeting Agenda November 18, 2025, 1:30pm Stouffer Lounge and Zoom

- 1) Call to Order
- 2) Roll Call (Confirmation of Quorum)
- 3) Reading/Approval of Last Month's Meeting Minutes (October. Meeting)
- 4) Guests:
  - a) Staff Member of the Month Recipient
    - i) Jenny Thornton, Registrar's Office
  - b) Wesley Wintch
  - c) OSGA
- 5) Treasurer Report
  - a) Foundation Report:
  - b) OOE Report:
- 6) Social Report -- Tyler
- 7) Orientation Report - HR
  - a) No Longer with FHSU:
  - b) New to FHSU:
  - c) Job Changes:
  - d) Retirements:
- 8) President's Cabinet Updates
  - a) Wednesday Oct. 22, 10am (Black & Gold Room)
- 9) Other Reports
  - a) Staff Senate Committees (You do not need to be a senator to be on a Committee)
    - i) Goals /Compensation Committee (*Nikki Houchen- chair, Tyler Marcotte, Bob Duffy, Dawne Leiker, Nathan Baczkowski*)
    - ii) Recognition Committee (*Erica Meneses-Chair, Tyler Marcotte, Falynn Rogers, Raeleann Weigel, Patty Gerhardt*)
    - iii) Events/Promotion Committee (*Erica Meneses Tyler Marcotte, Diane Hernandez, Patty Gerhardt*)
    - iv) Scholarship Committee (*Diana Staab, Tyler Marcotte, Lacey Wegner, Molly Lofstrom*)
  - b) KBOR Groups/Committees
    - i) UPS Council/USSC Joint Meeting (*Nikki Houchen, Tyler Marcotte, Bob Duffy*)
  - c) University Committees
    - i) Library (*Lacey Wegner*)
      - (1) This committee has been paused until the end of the Forsyth Library renovations.

ii) Staff Development (*Bob Duffy*) <https://www.fhsu.edu/administrative/adminfin/staff-development/>

\* The Staff Development Committee will review applications four times per fiscal year: September 1st, November 1st, February 1st, and May 1st.

d) Shared Governance

i) Faculty Senate (*Diane Hernandez-Ramirez*)

ii) SGA (*Nikki Houchen*)

iii) AAUP (*Nikki Houchen*)

iv) Updates from President Mason (*Nikki Houchen*)

v) University Support Staff Disciplinary Action Appeals (*Tyler Marcotte, Mark Grieve, Diana Staab*)

10) Unfinished Business

a) Staff Senate open seats

b) Staff Senate Secretary

11) New Business

12) Miscellaneous

a) Updates

i) Reminders:

b) Open Discussion of Concerns, Issues, Communication Gaps, etc.

c) Senator Appreciation

d) Next Meeting: December 9th

13) Adjournment